## **COTTONWOOD HEIGHTS**

## RESOLUTION No. 2021-26

## A RESOLUTION CONSENTING TO A REAPPOINTMENT TO THE PLANNING COMMISSION

**WHEREAS**, the city council (the "Council") of the city of Cottonwood Heights (the "City") met on 15 June 2021 to consider, among other things, a proposed reappointment to the City's planning commission (the "Commission"); and

**WHEREAS**, section 19.05.070 of the COTTONWOOD HEIGHTS CODE OF ORDINANCES (the "Code") provides that any vacancy occurring on the Commission by reason of expiration of term of office or otherwise shall be filled by the City's manager (the "Manager") with the advice and consent of the Council; and

WHEREAS, the Manager desires to re-appoint current Commission member Jessica Chappell to continue to serve as a regular member of the Commission representing District 2 following expiration of her current term of office on 30 June 2021, with such appointment to be effective through 30 June 2024 or until her successor is approved; and

**WHEREAS**, the Council has given advice for the above-described reappointment to the Commission for the term proposed by the Manager; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to consent to such reappointment to the Commission, with such reappointment to be effective from 1 July 2021 through 30 June 2024;

**NOW THEREFORE, BE IT RESOLVED** by the Cottonwood Heights city council that the Council hereby consents to the reappointment to the Commission described above, and hereby consents to, confirms and ratifies the status of the following individuals as all of the members of the Commission as of 1 July 2021 for the terms of office set forth opposite each name:

| Name             | <u>District</u>         | Term Expires |
|------------------|-------------------------|--------------|
| Craig Bevan      | 1                       | 30 June 2022 |
| Jessica Chappell | 2                       | 30 June 2024 |
| Christine Coutts | 4                       | 30 June 2022 |
| Dan Mills        | 3 (at large)            | 30 June 2023 |
| Jesse Allen      | 4 (at large)            | 30 June 2023 |
| Bob Wilde        | 1 (at large)            | 30 June 2022 |
| Lucy Anderson    | Alternate (3, at large) | 30 June 2023 |

This Resolution, assigned no. 2021-26, shall take effect immediately upon passage.

PASSED AND APPROVED 15 June 2021.

| By: Paula Melgar, Recorder | COTTONWOOD HEIG<br>By: // White Michael J. Peterson, 1005<br>VOTING: | M          |
|----------------------------|--|------------|
|                            | Michael J. Peterson  | Yea Nay    |
|                            | Douglas Petersen   | ·Yea 🖊 Nay |
|                            | J. Scott Bracken   | Yea  Nay   |
|                            | Tali C. Bruce  | Yea Nay    |
|                            | Christine Watson Mikell  | Yea V Nay  |

**DEPOSITED** in the office of the City Recorder this 15<sup>th</sup> day of June 2021.

**RECORDED** this 17 day of June 2021.